RECORDATION NO. 22264C

SURFACE TRANSPORTATION BOARD

DEC 27 '00

AM

UPS NEXT DAY AIR



First Union Rail Corporation One O'Hare Center 6250 River Road, Suite 5000 Rosemont, IL 60018-4214 Tel 847 318-7575 Fax 847 318-7588

December 21, 2000

Mr. Vernon E. Williams
Surface Transportation Board
1925 K Street, N.W., Room 704
Washington, DC 20423-0001

Attn: Recordation of Railroad Equipment

RECEIVED
DEC 22 2000
MAIL
MANAGEMENT
STB

Re: Memorandum of Lease Agreement

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are one (1) original and three (3) copies of a Memorandum of Lease Agreement, dated June 26, 2000, a secondary document as defined in the Board's Rules for the Recordation of Documents. The enclosed document relates to the Lease Agreement which was duly filed with the Commission under Recordation number 22264.

The names and addresses of the parties to the enclosed document are:

Lessor

First Union Rail Corporation

One O'Hare Center

6250 River Road, Suite 5000

Rosemont, IL 60018

Lessee:

Thompson Industries, Inc.

4260 S. Arkansas Ave.

Russellville, AR 72801

A description of the railroad equipment covered by the enclosed document is twenty-three (23) 60'8" centerbeam flat cars with car numbers NOKL 728025-728224, non-inclusive.

A short summary of the document to appear in the index follows:

ase-Movisor

Memorandum of Lease between First Union Rail Corporation, Lessor and Thompson Industries, Inc., Lessee, covering 23 60'8" centerbeam flat cars with car numbers NOKL 728025-728224, non-inclusive.

Also enclosed is a check in the amount of \$26.00 payable to the order of the Surface Transportation Board covering the required recordation fee. Kindly return one (1) stamped original of the enclosed document to the undersigned along with the additional copies.

If you have any questions or concerns regarding the above-referenced matter, please feel free to contact me at (847) 384-5342. Thank you for your cooperation in this matter.

Very truly yours,

Tiffany Chase-Morrison

Manager of Documentation

Enclosures

(TOM008)

RECORDATION NO. 22264C FILE

DEC 27 '00 //:39 AN

ASSGN. NO. TOM008

MEMORANDUM OF LEASE

SURFACE TRANSPORTATION BOARD,

THIS MEMORANDUM OF LEASE (the "Memorandum") is made and entered into as of this the day of 2000, by and between First Union Rail Corporation ("Lessor"), a North Carolina corporation, and THOMPSON INDUSTRIES ("Lessee"), an Arkansas corporation.

WITNESSETH:

The undersigned Lessor and Lessee have entered into that certain Lease Agreement (the "Lease"), dated as of March 22, 1996, whereby Lessor has agreed to lease to Lessee certain railcars pursuant to Rider No. 8 to the Lease (the "Rider"), as described in more particular on Exhibit A attached hereto, effective as of May 1, 2000 and subject to the terms, conditions and provisions of the above-mentioned Lease and Rider.

IN WITNESS WHEREOF, the parties hereto have each caused this Memorandum to be duly executed under seal by their respective officers duly authorized as of the date and year first above written.

LESSOR:

MY COMMISSION EXPIRES 8-14-2000

ATTEST: By: Mame: K.A. Dombrowski Title: DIRECTOR OF DOCUMENTATION	FIRST UNION RAIL CORPORATION By: Puha I . Jermon Name: RICHARD F. SFYMOUR Vice President Sales & Marketing Title: day of June, 2000.
Title: DIRECTOR DECLINE CONTROL	executed on this, 2000.
[CORPORATE SEAL]	
STATE OF ILLINOIS	
COUNTY OF COOK	·
I, <u>SUSAN GROY</u> certify that <u>RICHARD F. SEYN</u> execution of the foregoing Memorandu WITNESS my hand and officia	personally appeared before me this day and acknowledged his due
	Svon Grokulsky Notary Public
	OFFICIAL SEAL SUSAN GROKULSKY ARY PUBLIC, STATE OF ILLINOIS

	THOMPSON INDUSTRIES
	By:
	Name: Kennath L. Rentroe
ATTTOT	Title: VicePresident
ATTEST:	
By: Parly Blist	
Name: Karen Burge	
Title: Secretary Treasurer	Executed on this / 4th day of
<i></i>	
[CORPORATE SEAL]	
STATE OF <u>ARKINISAS</u>	
COUNTY OF POPE	
I, ANNA DAUD certify that KENNETH RENFROE execution of the foregoing Memorandum	, a Notary Public of the County and State aforesaid personally appeared before me this day and acknowledged his dum of Lease.
WITNESS my hand and officia	Il stamp or seal, this 144 day of June, 2000.
	Motary Public

LESSEE:

Commission Expires:

EXHIBIT A to MEMORANDUM OF LEASE

NUMBER OF CARS:

Twenty-three (23)

DESCRIPTION OF CARS:

60' 8" Centerbeam Flat Cars

CAR NUMBERS:

NOKL	728025	NOKL	728043
NOKL	728026	NOKL	728044
NOKL	728029	NOKL	728045
NOKL	728032	NOKL	728046
NOKL	728033	NOKL	728047
NOKL	728034	NOKL	728048
NOKL	728035	NOKL	728049
NOKL	728037	NOKL	728211
NOKL	728038	NOKL	728219
NOKL	728039	NOKL	728222
NOKL	728040	NOKL	728224
NOKL	728042		